

## CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Erik Grubin	Team: Team # 4	CCRB Case #: 200008108	<input type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input checked="" type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Tuesday, 11/21/2000 2:30 PM	Location of Incident: § 87(2)(b) Queens	Precinct: 102	18 Mo. SOL 5/21/2002	EO SOL 5/21/2002	
Date/Time CV Reported Tue, 11/21/2000 5:07 PM	CV Reported At: Precinct	How CV Reported: In-person	Date/Time Received at CCRB Tue, 11/21/2000 10:19 PM		

Complainant/Victim	Type	Home Address
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)
§ 87(2)(b)	§ 87(2)(b)	§ 87(2)(b)

Subject Officer(s)	Shield	TaxID	Command
1. POM Martin Browne	27484	918632	102 PCT
2. LT Gary Messina	00000	874530	102 PCT
3. DT3 Daniel Leonard	03915	883324	102 DET
4. DT3 James Weisbecker	03140	877161	102 DET

Officer(s)	Allegation	Investigator Recommendation
A.LT Gary Messina	Abuse: Lieutenant Gary Messina entered and searched location.	§ 87(2)(b)
B.LT Gary Messina	Abuse: Lieutenant Gary Messina damaged § 87(2)(b)'s property.	§ 87(2)(b)
C.DT3 Daniel Leonard	Abuse: Detective Daniel Leonard entered and searched location.	§ 87(2)(b)
D.DT3 Daniel Leonard	Abuse: Detective Daniel Leonard damaged § 87(2)(b)'s property.	§ 87(2)(b)
E.DT3 James Weisbecker	Abuse: Detective James Weisbecker entered and searched location.	§ 87(2)(b)
F.DT3 James Weisbecker	Abuse: Detective James Weisbecker damaged § 87(2)(b)'s property.	§ 87(2)(b)
G.POM Martin Browne	Abuse: PO Martin Browne damaged § 87(2)(b)'s property.	§ 87(2)(b)
H.POM Martin Browne	Abuse: PO Martin Browne entered and searched location.	§ 87(2)(b)

## Synopsis

On November 21, 2000, at approximately 2:30 PM, the complainant/victim, § 87(2)(b) alleges that PO Martin Browne from the 102 Precinct, Lieutenant Gary Messina from the 102 Precinct, Detective Daniel Leonard from the 102<sup>nd</sup> Detective Squad and Detective James Weisbecker from the 102<sup>nd</sup> Detective Squad, entered his premises at § 87(2)(b) Queens, and broke all of the doors in the house, took his keys and ordered him not to return to the house or he would be arrested. § 87(2)(b)'s friends, § 87(2)(b) and § 87(2)(b) also reside at the place of occurrence and were both present during this incident.

§ 87(2)(b) missed one appointment on January 10, 2001. As of the date of this report, after six letters and six telephone calls at various times of the day, § 87(2)(b) has not contacted this investigator.

On November 27, 2000, § 87(2)(b) called and informed this investigator that § 87(2)(b) and § 87(2)(b) were arrested at § 87(2)(b) Queens. A Booking Arraignment Disposition Inquiry System search revealed negative results about the two arrests. The arrest information might have provided this investigator with additional contact information for the two victims.

§ 87(2)(b) also informed this investigator that the number provided on the CCRB UF-245, § 87(2)(b) belongs to another individual. He advised this investigator to contact him using § 87(2)(b)'s number, § 87(2)(b). § 87(2)(b) stated that all three individuals no longer reside at the place of occurrence, § 87(2)(b) Queens. § 87(2)(b) could not provide this investigator with additional contact information for § 87(2)(b) and § 87(2)(b). This investigator called § 87(2)(b)'s telephone number § 87(2)(b) and heard an official telephone company recording, which indicated that the number was disconnected.

This investigator conducted a search in the CitySearch database attempting to locate the two other victims, § 87(2)(b) and § 87(2)(b). The search revealed two § 87(2)(b) residences and one § 87(2)(b) residence in the vicinity of the § 87(2)(b) address. This investigator called the three residences and spoke with a residing member of each household. This investigator's search met with negative results. With respect to the three victims' surnames, a Queens telephone book search revealed a lengthy list for each. Considering the type of allegations pled in this case, it would not be feasible for this investigator to call all the telephone numbers. A Department of Motor Vehicles Database search revealed negative results for § 87(2)(b) and § 87(2)(b). However, the database revealed § 87(2)(b) and confirmed his new address as § 87(2)(b) Far Rockaway. § 87(2)(b) had previously informed this investigator about the new address.

On February 16, 2001, this investigator visited § 87(2)(b)'s residence at 1 § 87(2)(b). There was no one present at the residence. This investigator placed a contact letter underneath the apartment door.

During the last telephone call to § 87(2)(b), this investigator spoke with the complainant's friend, § 87(2)(b). § 87(2)(b) could not provide this investigator with additional contact information for § 87(2)(b).

§ 87(2)(b) missed one appointment at CCRB on January 10, 2001. § 87(2)(b) did not respond to numerous efforts made to contact him. Six contact letters were forwarded to him on December 4, 2000, December 22, 2000, January 10, 2001, January 12, 2001, and February 8, 2001. This investigator visited § 87(2)(b)'s residence in order to take a statement. However, there was no one present at the residence and a sixth contact letter was placed underneath the apartment door. Six telephone calls were made to § 87(2)(b) at different times of the day. Numerous efforts were made to contact the two other victims in order to obtain additional contact information for § 87(2)(b) and/or have them make a complaint instead. However, these efforts met with negative results. § 87(2)(b)'s statement on its own contains insufficient information with which an investigation can be commenced. § 87(2)(g)

Investigator:

Date:

Supervisor:

Date:

Reviewed by:

Date:

Reviewed by:

Date: